

G 81994

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAYOR'S HEAD & BLOCK, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAYOR'S HEAD & BLOCK, INC.**

The undersigned, Fabian Tamayo, being the President of MAYOR'S HEAD & BLOCK, INC., a Florida corporation (the "Corporation"), incorporated on November 29, 1983 under Document No. G81994, does hereby certify, attest and serve notice, pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation, is hereby amended in its entirety to read as follow:

"Article I

The name of this corporation is "Mayor's HB Holdings, Inc."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and shareholders of the Corporation by Written Consent to Corporate Action dated as February 20, 2024. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as President on behalf of the corporation this 20th day of February, 2024.

/s/ Osvaldo Mayor, Jr.
Osvaldo Mayor, Jr., President

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